

## Message Text

LIMITED OFFICIAL USE

PAGE 01 MANILA 18526 231206Z  
ACTION TRSE-00

INFO OCT-01 EA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-08  
FRB-03 INR-07 NSAE-00 USIA-06 XMB-02 OPIC-03  
SP-02 LAB-04 SIL-01 OMB-01 IO-13 /066 W  
-----091280 231246Z /43  
R 230709Z NOV 77  
FM AMEMBASSY MANILA  
TO SECSTATE WASHDC 8261

LIMITED OFFICIAL USE MANILA 18526

USADB

FOR NAC AGENCIES

PASS TREASURY FOR BRADFORD

E. O. 11652: NA  
TAGS: EAID, EFIN  
SUBJECT: TENTATIVE PROGRAM OF ADB BOARD OF DIRECTORS (DECEMBER 1977)

1. FOLLOWING IS TENTATIVE PROGRAM OF ADB BOARD OF DIRECTORS  
FOR DECEMBER 1977:

A. THURSDAY, DECEMBER 8:

I. BUDGET FOR 1978 (DOC.R120-77)

B. FRIDAY, DECEMBER 9:

I. PROPOSED LOAN AND TECHNICAL ASSISTANCE (TA) - HONIARA  
PORT DEVELOPMENT PROJECT (SOLOMON ISLANDS) (DOC.R123-77)

II. PROPOSED LOAN - KIRINDI OYA IRRIGATION AND  
SETTLEMENT PROJECT (SRI LANKA) (DOC.R124-77)

III. PROPOSED LOAN AND TECHNICAL ASSISTANCE - CHITTAGONG  
POWER DISTRIBUTION PROJECT (BANGLADESH) (DOC.R125-77)

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 MANILA 18526 231206Z

IV. PROPOSED LOAN - FIFTH MINDANAO POWER PROJECT  
(PHILIPPINES) (DOC. R127-77)

V. TA TO SRI LANKA FOR RURAL ELECTRIFICATION  
PROJECT (DOC.R122-77)

C. TUESDAY, DECEMBER 13:

I. PROPOSED LOAN - HIGHLANDS ROAD IMPROVEMENT  
PROJECT (PAPUA NEW GUINEA) (DOC.R130-77)

II. PROPOSED LOAN - AQUACULTURE DEVELOPMENT PROJECT  
(BANGLADESH)

III. PROPOSED LOAN - MEGHNA - DHONAGODA IRRIGATION  
PROJECT (BANGLADESH)

IV. TA TO NEPAL FOR SIKTA IRRIGATION PROJECT (DOC.  
R126-77)

V. TA TO BANGLADESH FOR RURAL VOCATIONAL TRAINING  
INSTITUTES PROJECT (DOC. R128-77)

D. THURSDAY, DECEMBER 15:

I. PROPOSED LOAN AND TA - COCONUT OIL MILL PROJECT  
(WESTERN SAMOA)

II. PROPOSED LOAN - REGIONAL WATER SUPPLY PROJECT  
(KOREA) (SEE MANILA 15645).

III. PROPOSED LOAN - BATURAJA CEMENT PROJECT  
(INDONESIA)

IV. PROPOSED LOAN - SAGARNATH FORESTRY PROJECT  
(NEPAL)  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03 MANILA 18526 231206Z

E. TUESDAY, DECEMBER 20:

I. PROPOSED LOAN - FAISALABAD WATER SUPPLY PROJECT  
(PAKISTAN)

II. PROPOSED LOAN AND TA - CHASMA IRRIGATION  
PROJECT (PAKISTAN)

III. PROPOSED LOAN - TARBELA HYDROPOWER PROJECT  
(INCLUDING EXTENSION) (PAKISTAN)

IV. TA TO BURMA FOR OUTPORTS IMPROVEMENT PROJECT

V. TA TO INDONESIA FOR EDUCATION III PROJECT

VI. TA TO KOREA FOR MINERAL RESOURCES DEVELOPMENT  
PROJECT (DOC. R108-77) (KOREAN EXECUTIVE DIRECTOR HAS  
NOT YET EXPLICITLY AGREED TO INCLUSION THIS ITEM ON  
AGENDA.)

F. THURSDAY, DECEMBER 22:

I. PROPOSED LOAN - SMALL-SCALE INDUSTRIAL CENTER  
PROJECT (TONGA)

II. PROPOSED LAON AND TA - AGRICULTURAL DEVELOPMENT PROJECT (WESTERN SAMOA)

III. SELECTION OF OUTSIDE AUDITORS

IV. PROGRAM LENDING (DOC. WORKING PAPER 7-77)

2. IN VIEW UNUSUALLY LARGE NUMBER OF PROJECTS COMING UP FOR CONSIDERATION IN DECEMBER, USADB PHYSICALLY UNABLE PROVIDE ITS USUAL DETAILED DESCRIPTION AND ANALYSIS OF INDIVIDUAL PROJECT DOCUMENTS. IN ORDER TO MEET WASHINGTON SCHEDULING REQUIREMENTS, WE THEREFORE WILL RESTRICT OUR REPORTING DURING THIS PERIOD TO BRIEF PROJECT DESCRIPTIONS, LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 04 MANILA 18526 231206Z

SUMMARIES OF MAIN ISSUES, AND USADB COMMENTS AND RECOMMENDATIONS. ONCE THIS HEAVY CONCENTRATION IS CONCLUDED IN APPROXIMATELY FOUR WEEKS, WE WILL RESUME NORMAL PRACTICE.  
EDMOND

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA, MEETINGS, DEVELOPMENT BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 23-Nov-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977MANILA18526  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770434-0849  
**Format:** TEL  
**From:** MANILA USADB  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19771126/aaaaavyz.tel  
**Line Count:** 141  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** e2c61e13-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 3  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 23-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 477489  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TENTATIVE PROGRAM OF ADB BOARD OF DIRECTORS (DECEMBER 1977)  
**TAGS:** EAID, EFIN, RP, ADB  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/e2c61e13-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009